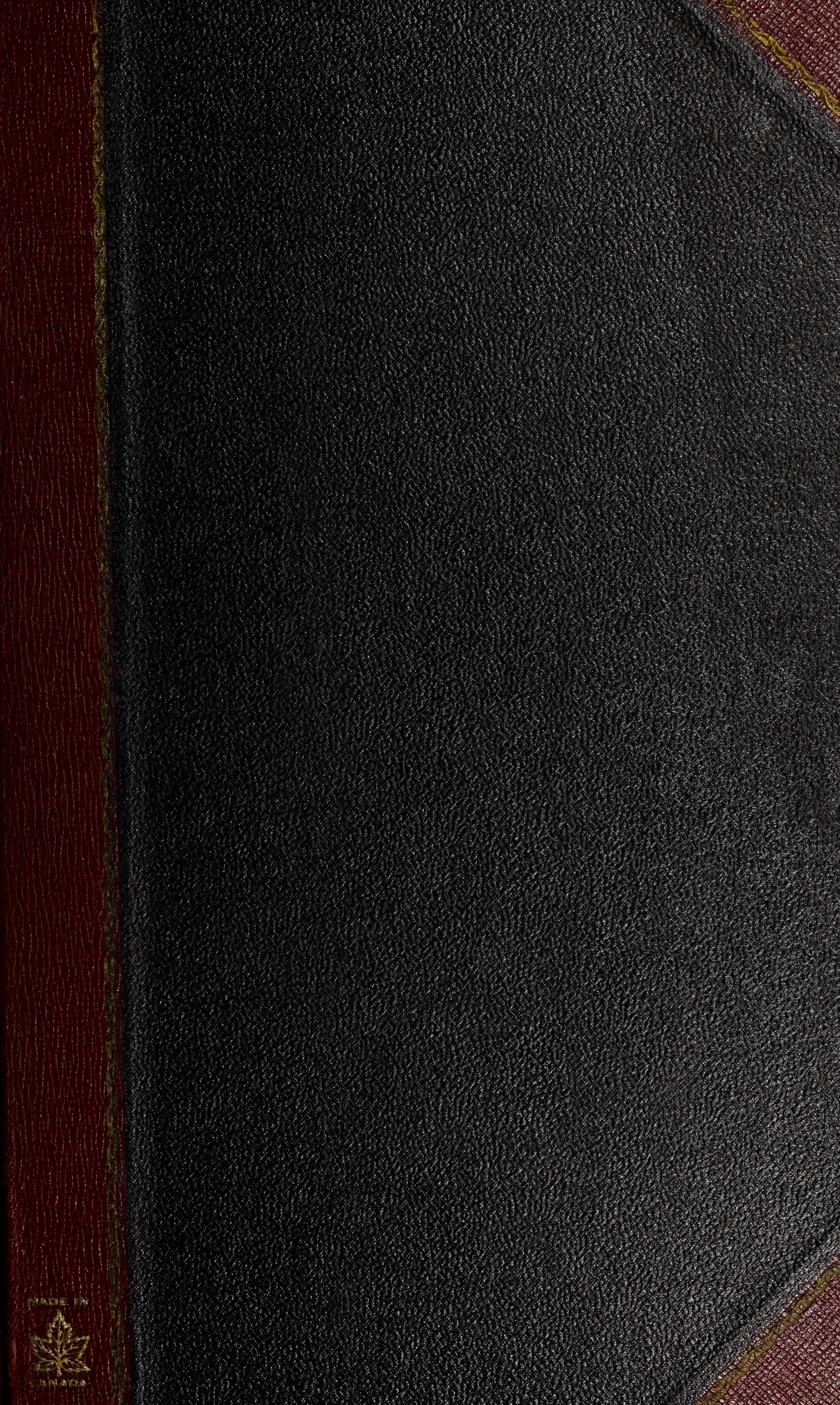
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The Board of Governors

of the

University of Toronto

Agenda Book No. 28.

From 22nd October, 1936.

- to -

9th December, 1937.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 22nd October 1936, at 4 p.m.

Present:

The Vice Chairman
The Chancellor
The President
Mr. McDonald
Dr. Merchant
Mr. McDougald
Mr. C.S. McCullagh
Mr. Justice Kelly
Mr. Osler
Chief Justice Rowell
The Honour Dr. Dunn
Dr. Robinson

Minutes of the last meeting.

Rising out of the minutes:

Read & Confirmed

Communications:

From the Registrar, with Statute of Senate No. 1345 for approval

From the Public Association, transmitting audited report and financial statement for the year ended 30th June 1936.

From W. J. Sinclair, Solicitor, further with reference to the case of Miss Catherine Wallace

President reports, on behalf of Economy & Labs. Committee, suggestions regarding extension of accom. for the work in the West at cost of approx. £60.000. to us

New Botanic Garden Committee to co-operate with Com. of citizens re the Establ. of a Botanic Garden

Approved

Received & laid on the Table

Read Offer, without admitting any liability whatever, one year's salary, or up to $1000. if necessary. Pres & Treas & Chair authority to negotiate.

A definite commitment but favorably worked on as far as this policy outlined is concerned. Details of contract not a matter of immediate interest to the Board. The Asst. Sec'y to be advised of the proposal if the Brit. Col. Govt agrees to the scheme

The Chairman
The President
Sir Joseph Flavelle
Dr. Russell
Mr. Beatty
Mr. MacDougall
Mr. C. S. McCullagh.

Appointed

Recommendations & and communications from the President:

Appointments as per forms

Sick leave & Miss Delaney (Rs Chemistry)

Continuation of sick leave to Miss Harpe, Registrar's Office.

Honoraria to Profs. Best & Dr Defries from Consumptive Lab. funds

Awards of Bursaries to Students in Arts, Univ. College, as recommended & the Council

Granting 2 free tuitions for this Session to 2 students in Arts (See letter)

Dr. Banno Mundel asks the Board to accept a grant of (approx) $4000. to defray salaries and expenses in connection with the work he proposes to do in the Banting Institute

Appts made - Leave with Pay to Dr. Wallace A. Neff
Transfer within Dept of Psychology authorized $200.

2 months from Oct 1st to Nov 30th without salary

To 31st December without salary Substitute at her expense

Authorized for the period Oct 1/36 to Sept 30/37
$500. each

Awards confirmed

Authorized for Fes 1936-37

Accepted. Mr Benson to discuss
w Dr. Mendel's certificate

Adj 5.45 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate Hall on Thursday 12th November, 1936, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Mr. Justice Kelly
Dr. Marchant
Mr. McDougall
Mr. Reid
Mr. MacDonnell
His Honour Dr. Bruce
Dr. Anderson
Sir Joseph Flavelle
Dr. Rundle
Mr. Osler
Mr. Young
Chief Justice Rowell

Minutes of the last meeting.

Arising out of the minutes:

Mr Benson asks payment of $1.000. to Miss Catherine Wallace in settlement of claim, without admitting any liability

Read & Confirmed.

Mr Skilly dropped from the Finance Com. on Botanic Garden at his request

Approved & Confirmed

Communications:

Order-in-Council, 22nd October,
re-appointing 6 members of the Board
for a further period of 6 years from June
20th, 1936.

Report of Special Committee on School
of Nursing.

X ✓ Ready

X ✓ Read - Defend

Statement submitted, certified by the Auditor, of Expenditures made by the Bureau from accountable warrant authorized on ~~Nov~~ 8th ~~September~~ October.

Estimate of amount required to defray current Expenditures for balance of November and first part of December ($2)5.000

Motion of Lake St. John Debentures brought up by Chairman of Finance Committee

Also re St Lawrence Co's Stock Preferred and Common;

Lay on the Table

Authorized

Bills at 90 or better till further order.

~~Should these bonds be sold? Should proxy to~~
the Sinking Fund Trustees to sell is to authorizing
be ~~signed for meeting~~ of the
signing of proxy + ~~sending~~ form if sales not
completed by ~~30~~ 26 Nov.

How should this stock be voted at meeting
of 4th Nov. for or against proposed
reorganization - Proxy required for this
meeting, Nov.

No proxy for this meeting

Appointment of Standing Committees for

1936-37

Recommendations by and communications

from the President:

Appointments as per forms

President reports death of Professor Klotz.

Leave of absence to Mr. J. A. Cline,

University Schools, account illness

~~Read. Defend~~

Committals re-affd as charged -

Affts read.

Required to come up:
Addl. approp. of £100. for Lect. Sanitary Chem.
Transfer of £850. in Fine Art from
Salaries & Expenses re Miss Hudson
Addl. approp. of £2.500 Drawing Classes
and 13.000. Evening Industrial Classes

Application for Scholarship
Salary to widow to 30 June 1932

Widow's pension to Mrs Kloetz from 4th Nov.
@ rate of £1.200. p. annum of which the
Carnegie Found. supplies £335. Balance
charged to Pension Fund (Academic)

With salary to 31 Dec 32

Transfer in Appropriations

Fine Art Equipment to Pupils, $300.

Donations offered:

From Mr. Robert A. Boyer, a Scholarship of $250. a year for the next 5 years "K. D. E. Beginning Scholarship" in Applied Science (but not for Architecture)

From Mr Percy Stewart a Statistical Scholarship of $250. annually Univ. College for Proficiency.

From Mrs Holly wood Hunter, annually for this year Pianoforte Prize in Univ College of $25.

President recommends omission of fees for this year to Mary Boyer in School of Fine Arts

Authorised

Accepted with Thanks

Its presentation required but will generally carry out domestic wishes

Accepted with Thanks

Discussion on terms as adopted by Bd in ten general report

Thankfully noted

Granted for 4 years with right of renewal

Letter from Frederick Banting to the President

Professorship in Medical Science

In ~~minute~~ motion of Mr. Brink
seconded by Dr. Rundle & Carried

Dr. Rundle asked to offer $4,500. Salary for
next year (1937-38) as the candidate he has
in mind.

Adj 5.30

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 26th November, 1936, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President

Mr. Reid
Dr. Blanchard
Mr. McCullagh
Mr. McDonald
Mr. Osler
Mr. McDougald
Dr. Anderson
Dr. Rundle
Sir Joseph Flavelle

Minutes of the last meeting

Arising out of the minutes:

Report sale of $125.000. Lake St. John Bonds at average price of 93.25 & that proxy put in for remainder for meeting of the Company today

Read & Confirmed

(Mr Chancellor
suggests to the President
that he & Mr — ask the
Rockefeller Council if
they can do anything
for the Bible)

Robert

Communications:

From the Registrar with recommendation of Senate as to remission of fees to 6 Exchange Students from other Universities.

From Executor of Estate of R. J. Hamilton, late Manager Univ Press asking if any more salary payable.

Report No 200 of the Property Committee

Deferred Report of Theatre Committee re School of Nursing.

Approved

Pay salary to end of December.

Concurred in. Mr Acting Chief to select
other applicant

Disapproved

Recommendations by and communications from the President:

Appointments as per forms

Awards of 2 Special Bursaries of £100. each in Social Science Dept. (amount donated by Prof. Unwin)

Letter from Toronto General Trusts Co. re further distribution of £40.000 to this University from the R.W. Leonard Estate

Appts made

Physiotherapy — Required Grades appts &c.
Addl appts $400. ✓
Chem. Exhibition, Police clerical
asst 400. ✓

Social Science — Transfers from
Dept Library 70. ✓
Dept Physics &c 70. ✓
& Stenographers

Resd - Application with the
Gen. Trustee Corp
Letter to Vice Chancellor to report as to
a suggested disposition — Col Robertson
to be handled by the President

President's Annual Report for the year
1935-36 presented herein.

Further letter from Sir Frederick
Banting

Rec'd & 6 h printed as read

Motion of Mr Gallagher Sec'd & the Chair to Refer to Special Com. — with the addn of Mr Gallagher to work into the matter & report to the Ho.

Adj'd 5.15 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 10th December, 1936, at 4 p.m.

Present:

The Vice Chairman
The Chancellor
The President
Mr. McDougall
Mr. Gibson
Mr. Osler
Mr. McDonald
Sir Norman Dyde Lewis
Dr. Robinson
Sir Joseph Flavelle

Minutes of the last meeting.

Arising out of the minutes.

Rest & Confirmed

Communications:

Dr. Rudisson reports on his visit to Washington as the delegate of the Chancellor

Report No. 123 of the Finance Committee

Statement, certified by the Auditor, of the expenditures made by the Bursar from the accountable warrant authorized on November 12th.

Accountable Warrant for December & first part of January ($260.000)

Thanked - Issued on minutes

Report adopted paragraph 4 being re-phrased in accordance with Councillor's suggestions. (Also en bloc figure but one or more lots @ $20. per foot for cash or $22.50 a foot on building terms)

Laid on the table

Authorized

Recommendations by and communications from the President:

Appointments as per forms

Resignation of Miss D. Harding of the Library Staff as 31st January

Refresher Course for Hospital Nurses in January

Transfer of $300. from Appropn. for "Buildings, etc" to Advertising

Scholarships in Fisk Lands to Mr. J. A. Chisholm and Mr. W. H. Williams of the University Schools

Walberg Loan Fund. Request of Council of N.S.C. of Engineering for $2,500. for 1936-37

Students Advn. Council. Request authority to appropriate a further $1,000. for Loan Fund.

1 ✓ Apptt made

4 ~~Teachers~~ Assistants
with one months addtl pay granted

1 ✓ Increments
for yr 1st & 2nd each to cover absences.

1 ✓ Authorised

with pay to 31 March 37 - Addtl. appropn
for £1,000. for "Supply Teachers" to provide
for substitutes.

4
1 ✓ Appointments confirmed
4

Bursaries to Students in Medicine

for 1936-37 as per recom^n of Com.

& Pres^t

Case of Prof. J. L. Walker

Univ College Bulletin issue for this year

Pres^t authorized to negotiate for a

successor to late Professor Kloss

4 v Awards confirmed

4 v Sick leave exts with pay to 30 June/17

4 v Vote of $425. to Gen.

1 v Appropriation at foregoing July 5 $7000

Adj 5 v 7 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate Hall, on Thursday, 14th January, 1937, at 4 p.m.

Present:

The Chairman
The Vice-Chairman
The President
Mr. Osler
Mr. Reilly
Mr. McDougall
Mr. McDonnell
Chief Justice Boyd
Mr Young
Dr Rendle
Lt Col Hoodless

Minutes of the last meeting

Arising out of the minutes:

Read & Confirmed

Communications:

From the Registrar with Statute of Senate re 1347 for approval.

From Wm. Jas. L. Forster with cheque for $1,000. as a further contribution to the Fine Arts Department

From the Patriotism Memorial Fund Committee with cheque for $1000. to endow the Prize

From A. Jordan Oliver Esq. cheque for $300. fees received as member of the Lake St. John Re-organization Committee

From Arnold Porter & Davis re Toronto Conservatory of Music debentures, also letter from the University Solicitor dealing with the application made in that letter.

Further letter from the Conservatory to the Chairman re financial aid for 1936-37

Approved

Accepted with thanks. Prof Wyatt
to have this at his disposal as in
the case of the previous donation.

Accepted with thanks on terms already
dealt with

Referred to the Estates Committee

Declined

Cannot enter into
such an agreement
as is proposed by
the writer.

(Sec'y to be asked if
we could buy these
debs. ourselves)

Referred to Finance Com. for consideration.

Statement, certified by the Auditor, of the expenditures made by the Bursar from the accountable warrant authorised on 10th December.

Accountable Warrant for balance of January and first part of February ($250.000)

Report by the Vice-Chairman and the Chairman of the Finance Committee on Leonard Estate securities

Recommendations by and communications from the President:

Appointments as per forms

Comm. re Appt. Sec. Sky. Loan Funds and Sec. Ex. Loan Fund

Awards of additional Bursaries, &c. Duchess Sky $128.

Leonard Estate Schp to J. M. Moore $150.

Laid on the table

Authorized

Concurred in

Adopted

Adopted

Atty. J. B. L. Gibson to act for Atty. J. J. Gibson in his absence, this at J. J. Gibson's request

Authorized

Board confirmed

New Schedule of fees for 5 year combined courses in Arts and Medicine, effective with opening of Session 1937-38

Laboratory supply fee of £2. per student in Pass or Honour Courses in Geography.

Addl. approps and transfers

Library, from "Grant" to Alterations £62.

Letter from Sir Frederick Banting re undertaking some Special silicosis work for a donor @ some £10,000.

New House Rules

Prize offers to play were being permitted there. "Roar China"

Leave of absence to Dr. Burton for March - 2 wks. from 20th January

Authorised

Authorised to comm into Effect with Sess[n] 1937-38

Approved

Authorised.

Adjt Mrs Reilly
Sec[y] Mr Woodroffe ✓ Resolved
Direct [The Secretary of the Bd of Studies (Major Haldane) / the formally notified that the BC of Govs. Speech to the Play and request ~~it~~ its being withdrawn immediately.] Direct to ~~Capt~~ communicate with Lieut Massey at once upon the situation

Secretary

Adjd 5.50 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 28th January, 1937, at 4 p.m.

Present:
The Chairman
The Chancellor
The President
Dr. Rundle
Mr. McCullagh
Sir Joseph Flavelle
Mr. Gibson
Dr. Anderson
Chief Justice Rose.

Minutes

Arising out of the minutes:

Letter from Chairman of Board of Syndics, Hart House Theatre re play "Poor China". That engagement of theatre by group in March has been cancelled.

Read & confirmed

Read & Chairman drew attention to the fact that the Syndics had not functioned properly.

Communications:-

Report No. 201 of the Property Committee.

Appointment of 1 Trustee of the Toronto General Hospital for 3 years from 31st January.

Dr. J. A. Russell - present appointee

Recommendations by and communications from the President:-

Appointments as per forms

Resignation of Professor T. L. Walker, Department of Mineralogy

✓ Concurred in and matter of extension to Banting Institute referred to Finance Committee
Moved by Mr Gibson
Sec'd by Hon. McCullagh.

✓ Dr. J. A. Russell reappointed

✓ Approved

✓ Accept Resolution to be prepared by President
Moved by Sir Joseph Flavelle
Sec'd by The Chancellor.

Awards of additional Bursaries to students in Arts, University College, as recommended by the Council.

Additional appropriations:

Medicine & Clinical Medicine - $300.
from unexpended balance of Eaton Endowment

University Extension:
Course in Physiotherapy - $150.

Donation offered --

From Mr. & Mrs. W. H. Wright, a memorial prize of $10.00 in books in the University Schools for boy who takes the highest standing in honour matriculation Biology at final examinations in June.

Connaught Laboratories Financial Report.

Students Administrative Council, Grant authority to appropriate a further $500. for Loan Fund

X approved.

X approved.

X approved.

X accepted with thanks.

C Received (Considerable discussion as to decrease in revenue.)

X approved.

Notice of Motion by the Chancellor

That the University make a public appeal for contributions ~~to~~ the Banting Research Fund and that in aid of such appeal ~~that~~ the Banting Foundation be requested ~~to~~ furnish ~~to~~ the Board of Governors a report showing the work of the Foundation.

Adjourned 5.40 P.m.

Agenda for meeting of the Board of Governors held in the Board Room, Senate Hall, on Thursday, 11th February, 1937, at 4 p.m.

Present:

The Chairman

The President
His Honour Dr. Bruce
Hon. McDougald
Hon. McDonald
Chief Justice Rowell
Mr. Ramsay
Mr. Ogilvie
Dr. Rundle
Mr. Gibson
Mr. Reilly
Dr. Robinson

Minutes of the last meeting

Reading out of the minutes

Death of D. Blanchard reported

Resolution moved } Mrs Norman W. Dana
seconded } Chief Justice Adams

(Read to Assn)

Communications:

From the Public Trustee, with cheque for residuary bequest to the University under will of late Professor Klotz.

From the Canada Permanent Mortgage Corp'n as to renewal of debentures for $2,000. maturing 1 March 1937 (Jane Mawer Oldfield's Assn'n Schol'p)

Report of Sec'y. Com. on School of Nursing (adopted)

Report from the Supt. of Bldgs. & Grounds that repairs in Convocation Hall would cost $850.

Mackie Chem. Advances to Alumni Federation the Sec'y was asked that time for repayment be extended for 5 years from this month as loans still being made

Read

Renewed for 5 years @ 3½%

with amendment that review after two years instead of three.
Concurred in. All existing students after this current year to be admitted only as understood in Minute that cases may be reviewed at the end of 2 years. The Director to give written notice to the students of this effect

Approved payment to be made in 1937-38 - debit in Estimates.

Approved & sanctioned - Association of Municipal Engineers in this connection

Statement, certified by the Auditor, of the expenditures made by other Bureaus from the accountable warrant authorized 14th January -

Accountable Warrant for balance of February and first part of March ($225.000.)

The Chancellor's notice of motion

Recommendations by and communications from the President:

Appointments as per forms

Resignation of Miss Pepper Fraser, Library staff

Transfers in appropriations:

Athletics & Physical Training (Hunt) -
Salaries to Repairs. Appro. 2. $100.

Mining Engineering -
Appro. 6 Supplies 200.

Laid on the table

Authorised

Chancellor not present

Report as per form adopted & made

Accepts as of 31 March, this including
a months leave of absence with pay.
+ Ltr. of 9th Feby & 31st. transmitted.

Approved

Letter from Dean Monroe as to continuing to exempt from tuition fees in the Normal Schools the holders of the elementary scholarships mentioned

Honorary awards recommended:

Faculty of Medicine 2 @ $75

Silver medal offered by L'Alliance Française

Chairman reports as to Conservatory of Music matters.

Authorised till further order

Authorised

Accepted with thanks

(1) The was authorised to [illegible] representative of the Treasury to interview the Post as to a direct grant to augment the revenues of this year.

(2) Suggested letter to the Attorney-General's Dept (which the Chief is asked to confirm) asking that the debentures be declared to be trustee securities. Pd thanks the Dept & to make direct to the Secretary Pd Bks Post.

(2) Hon Thomson moves Ld Z Dr Rendle. that the Hon. Premier write to the P.M. asking if any further time can legally be given. Carried

Adjd 2.35 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 25th February, 1937, at 4 p.m.

Present:

The Chairman

The President
His Honour Dr. Bruce
Mr. McCullagh
Mr. Reilly
Dr. Reynolds
Mr. McDonald
Mr. Osler
Mr. Gibson
Chief Justice Rose
Dr. Robinson
Chief Justice Rose

Minutes of the last meeting:

Arising out of the minutes:

Read & Confirmed

Laboratory matters reported (1 & 2)

Communications:

From the Registrar transmitting prescriptions for proposed Honour Course in Music leading to the degree of B.A.

From the Registrar with memo regarding laboratory outfit fees for new courses in Biology and Physics;

Also memo: that present laboratory outfit fee for 1st Year Psychology be discontinued.

Report of Standing Com. on Student Houses (15 Feby)

Wallberg Estate Bequest.

The Fin. Com. suggests desirability of selling several thousand shares of the St Lawrence Corp: preferred & common stock now in the B?s hands - (Not too much to be placed on the market at one time lest prices be disturbed)

Approved for first year if additional cost will not exceed $1000. that sum to be inserted in the Estimates for 1937-38

Authorized Special Spring Press 1937/38

Mr. Rundle moves adoption
Seconded Reilly
Carried. Resolved that H.H. for be increased to $12. from 1 July 1937 that Estimates for Estimates year 1937-38 as amended be report to same approved.

Withdrawn by Ald Sec'd by Rundle

Resolved that 10,000. shares of the preferred stock be sold at $30. per $100. par value - or better; that 10,000 shares of the common stock be sold at $10. per $100. par value - or better.

Ald Wm. Gen. Chase power to act Mayor Brodeur to sell further shares if he thinks desirable.

Recommendations by and communications from the President:-

Appointments as per forms:

Bijoud for 1936-37 & Mr. J.R. Bates

Additional bursary award recommended (Mr. Beattie)
in Univ. College, Fac. of Arts, $78.

Offer of Mr. J.T. McLean, (B.A. 1896) to provide a Fellowship in Univ. College for four years. Value of $1250., with possibility of re-appointment for a second year if candidate's work satisfactory. (Maximum commitment $10.000.)

Leave of absence to Prof. H.J. Davis for the year 1937-38

Mr. Lyman Duff

Apply made
Pay to ~~Estate~~ widow the amount $200.

Authorized

Accepted with many thanks for
favours Yrs

Granted on ½ salary ~~from~~ on
understanding that no claim exists to ½

From 1 May to 1 Sept 37 on Salary

Adj 5.20 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Princes Hall, on Thursday, 11th March, 1937, at 4 p.m.

Present:

The Chairman
The President
Sir Thomas W. Lawson
Mr. Reilly
Mr. Osler
Mr. Young
Mr. McTavish
Mr. McDougall
Mr. McDonald
Mr. Wilson
Dr. Rambo
Dr. Anderson

Minutes of the last meeting:

Arising out of the minutes

Report sales of St Lawrence Co's Stock

Proxy for annual meeting 22nd March

Read & Confirmed

Reported

Other Business } Nothing [illegible] as reported

Communications:

From the City Solicitor with regard to proposed amendments to the University Act re exemption from taxation

By-Law amending By-Law No 63 to give effect to increased Bank Shares fee.

Statement certified by the Auditor, of the expenditure made by the Bursar from accountable warrant authorized 11th February

Estimate & amount required for warrant for balance of March and first part of April. ($250.000.)

Bd must oppose the first proposed amendment.

Passed

Laid on the table

Warrant authorized

Recommendations by and communications
from the President:

Appointments as per forms

Additional appropriations Transfers:

Univ Extension:
Office expenses $500.

Geology
Trans Artist's Services
& Maintenance 100.

Eng. Drawing
Sals. & Assistants 95.

Donation from Rockefeller Foundation
$5500. to aid the work of Prof.
L. Irving in the Dept. of Biology
for the period May 1st 1937 to
Aug. 31st 1938

Gift from Corpus Christi College Oxford.
(Book stone)
Letter from Principal Wallace re claim of this
Corporation for damage to dress in College
Reading Room

Donation from A. S. Ransom of $5,000.
for Appt. Bureau income only for used

Gift made - Research of Dr. Hermann Fischer for the ensuing 10 years the first from the annual income donation of $5,000. a year wh. the President now reports will be made for the purpose.

Approved

Accepted with thanks

Accepted, thanks tendered and placed in Library Safe as suggested by the President

Cannot entertain.

Accepted with thanks & Resolution. Referred to Exec. Com. for suggestions as to details

Secretary

x Donation Fund by British Lords of Admiralty for Scholarships at Univ. College

Petition of Students for restitution of Compulsory Attendance for

Chemical reports on proposed Norwich Bldg. Visits Miss Parkes and Miss Josephson shd be authorized to visit other Universities

Accepts - Chas Coll. & Senate
to which accon's respectively.

Defend

Exp's authorized up to a total
of $500. from the fund available for the
building.

Adjt 5.15 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 25th March, 1937, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Mr. Osler
Mr. Gibson
Mr. Kilby
Dr. Rundle
Mr. Young

Minutes of the last meeting

Arising out of the minutes:

Letter from the Solicitor that the City Solicitor has intimated that the Parliament will not amend the University Act re taxation until it is withdrawn.

Read & Confirmed

Read

Communications:

From the Registrar with return of cheque that for the April post-graduate courses in Dentistry for $100. per course commencing with the Session 1937-38

From the Solicitor with copy of letter from the Attorney-General's Dept. as to the issue of a writ proposed to be brought by Miss S.E. Skaebeck for alleged injuries sustained.

From the Toronto Conservatory of Music further with reference to their letter of 12th January last.

From Dom. Securities Corpn: asking for option, or sale to 31st March @ 34 of the remaining shares of Dominion Rubber Co. Class A.

Recommendations of and communications from the President:

Appointments as per forms and amendments to certain appts of Nov^r last per N. E. A. classes.

Resignation of L. O. Weaver, Class Asst Botany, as of 31st inst.

Post Office, Utah, appt $ 50-
Transfer in Botany $ 150.
Salaries to Laboratory Supplies &c

Leaves of absence with salary:

Miss M. Cory Physiology
15th April to 30 June

Professor Robt. Finch, French
for Easter Term 1938 (till Sept^r)

Letter from Rockefeller Found: re visit for School of Nursing for the next 2 years
Also letter from Miss Russell

Institution of compulsory Athletics for:

Matters referred from last meeting

Report made
Amendments agreed to

Accepted

Authorized

Authorized

Approved

(No extra cost to Municipality)

Read

Question - Views of Miss Russell when report of Spec. Com. was adopted is now withdrawn matter to come up again next Year

Deferred till Prof. can talk this matter over with the Heads of the Federated Colleges

Adj 5 5 p.m.

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday 8th April 1937 at 4 p.m.

Present:

The Chairman

The President
The Provost
Mr. [illegible]
Mr. Justice Kelly
Mr. [illegible]
Mr. [illegible]
Chief Justice Boyd
Dr. [illegible]
Mr. [illegible]
Dr. [illegible]
Dr. [illegible]

Minutes of the last meeting being read & confirmed:

Read & Confirmed

Un[illegible] Stats vs actions yth re proposed

Blatchford

Communications:

From the Legislature with Statute

S. Senate No. 158 for approval.

Applications for Employees Pensions:

W. E. Jones Hart Mass. (disability)

J. H. Spring, Athletic Assoc.

Petition read & approved

Referred to Assistant for report

Statement, certified by the Auditor, of the expenditure made by the Bursar from the accountable warrant authorised on 11th March, 1937.

Also to limits of amount required to defray amount expenditure for the balance of the month of April and the first part of May. (£260,000.)

Recommendations by and communications from the President:

Appointments as per Annex

Distribution of Honoraria and Expenses re Post Graduate Course in Orthodontia 1936-37) (See 45b)

Land on the table

Warrant authorizing

Boots made

Authorized

Transfers in appropriations:

Bio. Chemistry
Spec. Equipment & Supplies $125.

Ag'l Physics
Apparatus & Supplies 50.

Forestry
Apparatus & Practice Camp 250.

Recommending the fee exemption be
granted to the Penn Normal Velo-
Matriculation)

Extension to Jan 1st from next of kin of
Abner Francis to F. A. Chase and
W.H. Williams, Staff Univ. Schools

Establishment of 6 Graduate Fellowships of
the value of $500. each in the School
of Graduate Studies from the income
on the Record Deposit.

Imperial Oil Co. with reference to
Fellowship for 1927-28

Approved

Mr Bourassa
Mr Donald

In view of the misunderstanding Prests
recom^d approved, but without prejudice
to the conclusions reached in the report—
Prince Rupert as far as my understanding
Mr Hamilton Powell ~~has approved~~ goes ~~in~~ no
matter ~~to be~~ ~~in~~ ~~connection~~ ~~with~~ ~~the~~ ~~Grand~~ ~~Trunk~~ ~~Pacific~~
~~Railway~~ ~~Co~~ ~~in~~ ~~connection~~ ~~with~~ ~~the~~ ~~Grand~~ ~~Trunk~~ ~~Pacific~~
+ Prest asked to consult ~~with~~ the Ind. Claims
~~to this~~ upon this point.

Authorized

Approved + authorized

Accepted with thanks

Mr Dunlop addressed the Committee in favour of Mr. Fowler's Bill.

Leave of absence to Mr President to visit the Mint. Sat 25 to May 15

Leave of absence to the Treasurer for the fiscal year 1927-28

Authorized

funds

funded or provided for salary
estimate to be submitted

Aug 5 5 p.m.

Minutes of meeting of the Board of Governors held in the Board Room Somerset Hall on Thursday 22nd April 1937 at 4 p.m.

Present:

The Chairman
The President
The Provost St. Bruce
Mr. W. Dalgleish
Dr. Anderson
Mr. Jessica Kelly
Mr. Ogle
Mr. R.W. Cuthbert
Sir Joseph Hackett
Mr. Keith
Mr. W.D. Johnston
Chief Justice Ross

Minutes of last meeting

Read and confirmed

Ord. College having been consulted
Ordered that all future Fellows
in the matriculation examination
exemption whatever -
(This applies also to the Lyon and Fellows Gifts
in the Grad. School estab. at last meeting)

Read & Confirmed

The ~~my~~ report compulsory Athletic for matter

~~X~~ 3.07

For the ~~imposed~~ ~~Regiment~~ with Dress = 1903-8

Rounds to be handed over to the Hon. Director

note & form part of this minutes to

Distribution subject to

approval of BC

Authorised

Communications :-

From the Registrar transmitting
Certificates of Incorporation dated 1857 &
1866

From the Canada Life Assce Co
asking for use of Annuity Tables for
Season of 1905

From Municipal with regard
to removing trees in connection with
the work of the Yonge Street

Form of Proxy for annual
meeting of Canada Engineering Co., Ltd,
for May 1st at 10 a.m.

Approved

Approved

Consents given & alteration
to store South approved
Sec'y to be satisfied as to documents.

Chairman authorised to sign

Mr. McDonell moves
Mr Thomson & Burns seconds
That the Chairman instructed to send a letter
~~a letter be sent~~ to the authorities
of Victoria University protesting against
the further attempts made by Prof.
Sherlock (Chairman & Mr. McCaig
to frame Resolution)

Report No. 7 of the Committee on Finance
(Emergency)

Report No 124 of the Finance Committee

Recommendations by and communications
from the President:-

Appointments as per paper

Road Caution

Extension Course in Public Administration
$2 per day ✓

Extension Course in Public Administration.
$2 per day ✓

Report adopted as to Clause 1 only
Clause II ~~deferred~~ not concurred in.
Mrs to be asked to give statement
of his $30. for month if ~~not~~ such payment
is agreed to. Matter stands at
interim.

Clause 1 Carried
Clause 2 Carried
Clause 3 held over. } Con. Clerk ~~Foster~~ Hamilton,
Clause 4 held over } McCullagh & McDougall
Clause 5 Carried to see Fort

Robertson moved Osler
seconded McCullagh
Carried

Report adopted as to Clause 3 only

Dean Sproul.

Assistant Professor, $600. p. Dean's
salaries [illegible]

Dept. of Physics $1,050. [illegible]
[illegible] Dean McLennan [illegible] for
[illegible] physical [illegible].

Dec 17-38

Lab. [illegible] with [illegible] Prof. Kelly [illegible]
$500.

[illegible] Prof. Starkle will [illegible]
$250. for [illegible] in Prof. Schaub

Approved

Approved

Accepted with thanks

Adjt Gen 10/

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday 13th May 1937 at 4 p.m.

Present:

The Chairman
The Chancellor
Mr. Justice Kelly
Mr. Osborne
Mrs. Mrs. Parnell
Dr. Robertson
Mr. Wilkes
Chief Justice Boyd
Chief Justice Rose

Minutes of the last meeting

Arising out of the minutes:

Chairman reports:

Letter from Bd of Regents, Victoria, re Professor Hardcastle,

Interview with Minister of Education re Estimates 1937-38

Read & Confirmed

Read

Responds — Prop. Com. to go on with suspension
to add :- Banking Institution

Recommendations from the President

(presented in his absence by the Bursar)

Appointments as per forms

Report dated as May 5th of Miss M. Williams as Instructor in the University Schools. Payment of salary to 30th June to widow recommended.

Letter from Rockefeller Foundation that $20.000. voted for the School of Nursing for the two-year period July 1st 1937 – June 30th 1939.

Statutes of Senate Nos. 1949-50-53-54-55

Report from the Supt. of Buildings & Grounds re addition to Physics Building.

Letter from the same re possible re-opening of the Knox College passage-way

Letter from the same re property No 105 St George St

Plans made

Report drafted. Payment authorised

Read

Sketches inspected and approved

Proposal - work to go on

Chairman & Chairman Prof Com to interview
the Rural Police authorities

Report of Prof Com

Letter from National Trust Company re
Sale of 4 lots in Leaside (W.S. Bedric Rd)
@ Approx. $17. per foot

Letter from Fisken & Estate re further
reduction in ground rent

Letter from Toronto Conservatory of Music
with Estimates for fiscal year 1937-38

Mr Bunnan submits his statement, certified
by the Auditor, of the expenditure made
by him from the accountable warrant
authorized on 8th April.
Also Estimate of amount required to
defray current expenditure for the balance
of May and first part of June ($1)5.000.)

Received

Leave of Prof Cui suggestion (as below)
approved

Defend

Laid on the table

Warrant authorized

Adj 5 20 P.M.

A meeting of the Board of Governors will be held in the Board Room of the Hall on Thursday, 27th May, 1937, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Mr. Justice Bergin
Mr. Justice
Rt. Hon. Joseph Devlin
Alexander Kelly
Mr. Shaw

Minutes of the last meeting.

Arising out of the minutes:

Letter from the Minister for Education re the Minutes

Read. (Minutes may now be released)

X Rust & Coufal

Letter from Vancouver branch of the Women Federation asking to Resident Cody's visit

Communications:

From the Registrar, with Statutes of Senate Nos. 1856, 58, 60, 64, 65, 68, and 1869 for approval.

From the Registrar, with recommendations of the Senate regarding courses for Optometrists and Opticians and fees [illegible] same.

From the Registrar with recommendations of the Senate regarding a Scholastic Aptitude Test for Medical students.

From the Toronto General Trusts Corporation as to investment of the $5.000. Scholarship fund [illegible] Grace Kennedy and Isaac Kennedy Scholarships

Statutes approved.

Reasons concurred in

Reasons concurred in

B— is of opinion that the investments contained in the Can. Permanent Corporation or other similar debs., and trustee securities in any case

Estimates of the Ontario College of Education for 1937-38 as approved by the Minister of Education.

Estimates of the Toronto Conservatory of Music for 1937-38 as transmitted by its Board.

~~Chancellor moves (Sir Edmund)~~

Chancellor moves resolution of which notice previously given

Recommendations by and communications from the President:-

Appointments as per press:-

Resignation of Professor W. S. Ferguson of the Staff of the Ontario College of Education

Approved Grassd as presented

Approved as presented

Pres asked to meet after discussing with members of the Banting Research Found[n].

Offers made / Room offered for 1937-38 of those over 65 yrs of age

Accepted, with appreciation of this service, to take effect 31 Augt (37)

President's remarks, &c.

Leaves of absence:

Miss W. L. Haynes, Asst. Coll. of Educ.: Oct. 1, '33, to Jan. 31, '34, on half salary.

Miss E. Jacques, Chief, College School, ill health, 6 mos. from 1 June with pay.

The Librarian, 5 ~~weeks~~ from 26 June

E. A. Dale, with salary from 1 Jan. to 30 Sept/34

~~Transfers in appropriations:~~

~~Library:~~

~~Travelling to Assts. &c~~

~~$100.~~

Letter from Professor Burton re donation of $1500. from J. Lindsley of Ventures Limited, towards the payment of a Fellowship in Geo Physics & Optometry awarded

Bolts ordered

Ordered

Do. no steps cast to the Board

Scuffles with Crowds

Adjd 2.10 pm.
to Wednesday
June 7th at 4 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate Hall, on Wednesday, 9th June, 1937 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Chief Justice Rowell
Mr. Justice Kelly
Mr. Gibson
Mr. Hill
Mr. Yorke
Mr. McDonnell
Mr. McDougall
Sir Joseph Flavelle
Chief Justice Rose
Mr. Hudson

Minutes of the last meeting

Arising out of the minutes

Letter of thanks from Professors Reynolds, T. C. Walker and F. J. Alcock.

Read & Confirmed

Read

Order-in-Council, 4th June, appointing Hon. Stanley Ross, Esq. a member of the Board of Governors to fill the vacancy caused by the death of R. Marchand.

Communications:

From the Registrar, with Statutes of Senate for approval, Nos. 1351, 1352, 1359, 1363, 1367.

From the Rockefeller Found'n with reference to a grant of $500. for a study to be undertaken by Professors Innis & Coe.

Re-appointments of representatives to Banting Research Foundation

Architects' Registration Board

1 Ready

4 Balances to Record

1 Referred to accepts with thanks

4 Sir Wm Ellerbeck
Dr Cox
Dr H.B. Robinson
} resigned for 2 years from 28 July 37

1 Prof H.H. Madill to conform to date Act 1935 Sec. 11 (1)

to 1 Aug 39
~~for 2 years~~ resigned in Nov Rolls
~~from 1 July 37~~

Report No. 202 of the Property Committee

Report No 23 of the Executive Committee.

Clause from Report No 1216 of Finance Com. not dealt with at meeting of 22nd April

Resolution re discontinuance of Station Hants from 1 July next.

Mr Bunsen submits his statement, certified by the Auditor, of the expenditure made by him during the months of May from warrant authorised 13 May

Also Estimate of amount required to defray amount of expenditure for the first part of July balance of the month of June (£250.000)

Motion of Pub. Prop.
Report concurred in

Motion of Dr. Leavitt
Report concurred in
with amendment stated

Ord to be
to go down
1 July 37

Motion of Pub. Lec. Daniell
Rec. the Petty
Concurred in & credit up to $20,000.
authorized.

(Deferred for meeting)

Laid on the table

Warrant authorized

Recommendations by and communications from the President:

Appointments as per forms.

Resignation of Prof. H. J. Davis,
Dept of Engineering.

Do of Prof Lawrence Irving
Dept of Biology

Do. of Prof W. L. Drummond
Dept of Economics

Transfers in appropriations

Library,
Account acct to Deficiency
Assistance $100.

Evening Instruction
Evening Classes &
Office Expenses 300.

St George's School for Child Study
Sundries (per letter) &
Salaries of Staff $1,115.

Additional Assignment of $100. to Prof A.
Marlow for Classes of 1936-37 (Evening Instruction

Appts made

Respectfully accepted as 30 June

Do. Do.
(Memorandum of Books delivered
to be returned to Mint Board.)

Do Do.

Approved & authorised

Also authority to merge unused balances
in Main = Supplies each at 30 June
for expend = them to open closing Votes

Adjd 5.30

Authorised

Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall on Thursday 24th June, 1937, at 4 p.m.

Present:

The Chairman
The Vice-Chancellor
The President

Mr. W. Boyd
Mr. W. Daniel
Sir Joseph Flavelle
Mr. Robinson
Mr. Gibson
Mr. Young

Minutes of the last meeting having been read and

✓ Read & Confirmed

Communications:

From "John Doe" an anonymous donation of $125.00 & further research in Bio-Chemistry.

From the Registrar, with Statutes proposed for approval, Nos. 1961-62-70-71

From the Provost of Trinity College with regard to approval of plans for St Hilda's Residence, West Side Devonshire Place.

From the Rockefeller Foundation, 12th inst., with statement as to policy of the Foundation regarding gifts for capital purposes.

The Vice Prof Cam. reports re certain alterations in Hart House which the Bursary will pay for.

Also re purchase of 108 St George St at highest price & compensation to present holders.

Report - Added to appropriation for Soft Research in Bio Chem. (See page 126) thus making it £600.00

Statutes approved

Referred to Prof. Com. with power

Read. Order on the minutes of this meeting

Authorised to be carried out under direction of Prof. if bldg. Fund provides the funds

Univ. Prof. Com. authorised to close purchase up to £18.000. for all expenses (Whitney Bey.) From

Fishburn lease. Sec'y to prepare

the Fishburn lease has not

accepted the terms offered by the Board.

Shall proceedings be taken to terminate

the lease?

Resolution re discontinuance of salary

acts.

Rockefeller Foundation grant for Prof

Loeb (Experimental Biology)

Shall the balance on hand now

be returned to the Foundation?

Proxy for guardian deeds U.S. annual

meeting on 28th July

Estimate for accountable warrants

for (1) July and (2) August and first

part of September.

Place in Schuyler's hands

Second motion of Nicholas
Red Young

Yes.

No.

Authorized

Appointment of C. R. Kingsbottom
as Acting Bursar during the Bursar's
absence on leave

Also authorisation for several officers
Officers on current expenditure cheques.

Recommendations by and communications
from the President:

Appointments as per Minutes:

Increase and expenses for Post-
graduate Course in Surgery last Fall.

Additional appropriations to cover salaries of

(1) New appointee, E. K. Brown, in
English, $ 566.

(2) and Asst. Appts. in Semitics $ 500.

(3) Bio-Chemistry, Special Research $ 475.

Authorised

Motion withdrawn
Hon Vice Chm

Authorised

$5000. Donation from J. Stanley McLean
to research Scholarship with
thanks awarded for services during
year under direction of Examiners.

Appts made:

Miss Wilson Nursing Matron
her appt is cancelled

Distributed
as recommended

A few addl appts may
be necessary after Sept.
Power to act upon
if approved by the Chm
V. Chm or Acting Chm
reports to be rec'd in
September.

Messrs Hood Walker &
Hood to have lien
Hon Chancellor
Edward Stanley
Esq Russell

Authorised

Hon Secy to Hood Walker & Hood

Hon Secy to Hood Walker & Hood

Transfers in appropriation

1937-38

Salaries, Bd. of Trustees:
From Director & Curator of Vivarium $50. ✓

Salaries, Off. of Registrar: (Printing Dept.)
From Appointment Dr.
to Teachers (Off.) 150. ✓

do. (Photostatic Service)
From Supplies & Expenses
Photostat Dept. (Paper) 50. ✓

1936-37

Art. Coll. of Education:
From Practice Teaching
City Schools to practice
teaching Rural Schools &
Agriculture $7.

Budget and Estimates of the University
Press for 1937-38

Budget and Estimates of the Communist Labs.
for 1937-38

Budget and Estimates of the Geneva
School for Child Study, 1937-38.

Approved & authorised

Approved & authorised

Approved

Approved

Passed for one year only

President to name a Committee to
President
Chairman
Vice-Ch
M. Bunn
Sir J. Hanbury
J. E. McDonnell
amend the distribution of profit if possible
in September. (Prest to be Chairman)
Prest to write also to R. Foundling that
possibly B[d] may not continue after 1938

Letter from T. Edwards Co. Rec't $25.000.
annual payment to the Dep't of Medicine
will be continued for an addit'l five years
beginning with a payment in
~~1939~~ January 1939

Prof Parker Jackson

Acting Chairman during Summer if both
Chairman Vice Chairman absent

Moved by Mr. McDonald
Seconded by Mr. Young
Resolved &c

Accepted with expression of appreciation of the Trust & Loan Board that it will be kept in Bd's hands to decide where it shall be hung.

Mr. J. J. Gibson M.P.P.
Minister of Finance
Moved by Mr. McDougall

Adjd 6 p.m.
to 2 p.m. Sept 27 or
earlier call of Chair.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 9th September, 1937 at 4 p.m.

Present:-

The Acting Chairman (Mr. Gibson)
The Chancellor
The President
Sir Joseph Flavelle
His Honour Mr Bruce.
Mr Mc Dougald.
Mr Justice Kelly.
Mr. Mc Donnell.
Mr. Reilly.
Mr Osler.
Mr Rundle.
Mr Anderson.

E. Higginbotham
Acting Secretary.

Minutes of the last meeting:-

Arising out of the minutes:-

Letter from Sir Wm. Mulock thanking the Bd. for resolution regarding his recovery.

Secretary reported for confirmation appointments dealt with during Summer in accordance with authority granted. as per list.

In the absence of the Chairman and the Vice Chairman Mr. Gibson acted as Chairman of the meeting.

Approved.

Read.

Approved

Arising out of minutes (cont'd).

Letter, 6 July, 1937, from Toronto Conservatory of Music with resolution passed by its Board on 28th June, regarding a Professorship in Music.

Letter from Provost Cosgrave submitting for approval plans and specifications of the proposed new Residence Building for St. Hilda's, the cost of which is expected to be approximately $200,000.

The Secretary reported that authority had been received from the Hon. Vincent Massey for provision of funds for the alterations in Hart House.

Letter from the Solicitor, 5th August, 1937, with further request for revision of the Tisken Lease.

Communications:.

From the Superintendent of Buildings & Grounds that the Chairman of the Property Committee had approved of the awarding of the contract for the addition to the South-East wing of the Hygiene Bldg. to the lowest tenderer, Gualton, Ltd. at $17,067, which it is understood will be paid for by Connaught Laboratories.

Read.

Referred to Property Committee with Power to act.

Read.

Referred the Property Committee.

Read.

Communications (Cont'd)

From the Toronto Conservatory of Music notifying of annual meeting on Wednesday, October 6th, at 5 p.m.

From Victoria University with resolution passed by its Board of Regents with regard to the withdrawal of free tuition from matriculation and other scholarships.

From Dean Althouse transmitting for approval proposed new agreement with the City Board of Education for practice-teaching services.

From Mrs Jean Parks with framed photograph of her late husband, Prof. Parks, to be hung in Royal Ontario Museum.

The President was appointed to represent the Board and authorized to act on their behalf.

Read.

Approved

Refer to Room Board.

Communications (Cont'd).

From the Canada Trust Co. regarding a residuary bequest to the University under the will of the late Sir Charles Saunders

From Dr. J. A. Russell regarding the establishment of a testimonial to Sir Robert Falconer (Dr. Russell wishes to bring this up formally at a later date)

From the Teachers' Insurance & Annuity Association as to the introduction by the U. S. Government of an Income Tax on annuities to non-resident aliens. Will any concerted effort be made to dispense with it?

Statements submitted by Acting Bursar, duly audited, of expenditure made by Bursar during the months of June, July and August).

also Estimate for accountable warrants for balance of August, and September and first part of October ($45,000 and $225,000)

Read.

Read.

The Board not to take any official action in the matter.

Approved.

Authorized

Recommendations by and communications from the President:.

Appointments as per forms.

Leave of absence to Miss Irene Hill, an assistant in the Library, from 1 Oct. 1937. to 1 April, 1938, without salary.

Amount of her salary for the 6 months less pension deductions to be transferred to fund for Occasional Assistants in Library.

Leave of absence to Mrs. Bickerstath, Warden of Hart House.

Transfers in appropriations:

Botany:
From "Class Assistants" to increase Prof. D. L. Bailey's salary. $200.

Mineralogy:
From "Maintenance" to "Student Microscopes". $98.00 100.00

Approved.

Approved.

Approved.

Approved · 3 mos from 1 Oct /34. with salary.
The President and the Hart House Committee
to consider the readjustments necessary to
carry on. Moved by Sir Joseph Flavelle
Sec'd Dr Rundle.

Approved.

Approved.

Consideration of investment of

approximately $150.00.

From Labour Research Institute.
offering annually a prize of $25.00 in
books.

From Toronto League for Race Betterment.
offering a scholarship in Graduate Studies

Discussion re Insulin Committee
Patents expiring.

Banting Research Foundation

Refer to Finance Committee with Power.

Accepted on the understanding that the books are purchased by the student.

Moved by Dr Rundle
Sec Mr Eaton. refer to special committee of His Honour Dr Bruce Dr Anderson and the President. who were authorized to meet with them and report to the Board.

Action Deferred.

Statement of investments to be prepared once a year for the Board.

The President will draft resolution re dissemination of information as to the work the Banting Foundation is doing.

re Application of Workers Educational Association for use of 106 St George St.

~~Approved~~ No expense to the University.
Refer to Property Committee

Adjourned at 6 p. m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 23rd September, 1937 at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Mr. Gibson
Sir Joseph Flavelle
Mr. McDermott
Mr. Reid
Dr. Cowley
Mr. Osler
The Honour. Mr. Bruce
Dr. Anderson

Elizabeth Scott
Acting Secretary.

Minutes of the last meeting.

Arising out of the minutes -

Report of the Standing Committee of Hart House.

Approved, Read Monument

Approved.

Communications -

From the Public Trustee with notice of a residuary bequest to the University under the will of the late Janet Colquhoun.

From the Secretary. Treasurer of the Students Administrative Council with audited report for the year ending 30th June 1937

Report No. 125 of the Finance Committee.

Report No. 203 of the Property Committee.

Statement of Investments of the Banting Research Foundation was presented.

Read.

Approved and a resolution of appreciation of his splendid work being done to be sent.
Moved by Sir William Murdock
Seconded Sir Joseph Carvalho.

Approved.

Approved. Terminate Fisheries Lease.

The Treasurer requested a certified balance sheet up to date which was ordered. as at 30 June, '54.

Report No. 24 of the Insulin Committee

Recommendations by and communications from the President -

Appointments as per forms -

Transfer of appropriation -

Department of Biology -
From Laboratory & Lecture Supplies
to Salaries - Laboratory assistant - $300.

Department of Neuro-Pathology.
From Salaries Technician, Pathology to Technical Assistant

Eli - Lilly Co. - Offer of 2 Research

Fellowships of $1000. each for

Medical Research Banting.

Offer of Mr. J. Walsh to present to the Dept of Bacteriology his collection of pamphlets relating to Bacteriology various subjects.

Letter of Prof Parsons

Approved.

Approved.

Approved.

Accepted, with thanks
Reported $500. already received.

Accepted, with thanks.

Report of Committee to consider offers of Lands for Sale or Lease by Soldiers League for Rural Settlement.

From Miss. E. K. Russell, Director of School of Nursing, asking for a credit to Miss. A. Campbell of $200. for 1936-37, and financial assistance to the extent of $300. for 1937-38 on behalf of students in the School.

Recommended by the President.

Re Opening of University:-

The President reported that in view of the present outbreak of Infantile Paralysis (Poliomyelitis) a conference had been held, with representatives of the Provl Bd of Health, the City Bd of Health, the Prof of Epidemiology (Medicine), Dr Porter, Sir Edith Gordon & the Dean of the Arts College and it was decided to postpone the opening of the University for the new Registration Oct 4th & 5th and lectures 6th Oct.

From Sir Frederick Banting recommending an honorarium of $100 each to Dr. G.E. Hall, Dr. Bernard Fibel, Leonard Brock and John Cooley, in connection with the work done by them regarding the outbreak of Infantile Paralysis.

The Committee of the President Mrs Howard Mr Bruce & Dr Anderson presented a report that while the Board might approve etc. the subject was so large in scope that it might take years to complete and the Board would like to have greater detail of the lines of investigation proposed.

Moved by Mr Anderson. The proposal be accepted with above provisos.

Approved & authorized

Reported.

Authorized exchange to Mrs Ida Gantz.

Report from President of work done by those appointed under Sir Frederick Banting re Infantile Paralysis

Report of Chairman re Patent Rights in connection with results of the above reference to

From the President regarding appointment of Sir Ernest MacMillan, Dean of the Faculty of Music to be the representative of that Faculty upon the Council of the Faculty of Arts for the session 1937-38

From the President recommending that Prof. J. P. McMurrich be the representative of the University of Toronto on the Fisheries Research Board of Canada.

From the Public Trustee, regarding a request in the will of Janet Colquhoun for the Arthur Hugh Urquhart Colquhoun Library of Canadian History. (Resolution)

It was moved by His Honour Mr Bruce
seconded by Mr Anderson
That the Board express its appreciation
of the splendid work carried on by the firemen
in this connection.

Approved

Approved.

(Accepted with thanks) Cancel see Page 148

Adjourned at 5.15 P.M.

Agenda for meeting of the Board of Governors, to be held in the Board Room, Simcoe Hall, on Thursday, 14th October, 1937. at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Mr. Gibson
The Hon Vincent Massey
Sir Joseph Flavelle
The Honourable Mr Bruce
Mr. Leighton McCarthy
Judge Kelly
Mr Anderson
Mr McCullagh
Mr Rogers
Mr Rundle
Mr Ross
Mr MacDonnell
Mr Young

Presiding Chairman

Minutes of the last meeting.

Arising out of the Minutes.

Report that Letters Patent re Hall & Leibel Respirator have been fyled in Canada and the United States; and assignment of same to the Governors is transmitted

Audited statement of Banting Research Foundation as at 30th June. 1937.

✓ Approved. Read Confirmed.

✓ Reported.

✓ Said on the Table. He Commissioner wanted to know about defaulted fields. I said we would shortly have the 1934 statement

Communications -

From Mr. Bickerstaff thanking the Board for leave of absence.

From the Registrar with Statutes of Senate for approval, Nos. 1372, 1373. & 1374.

From the Registrar with recommendation of the Senate regarding Scholastic Aptitude Test for Medical Students for 1938-39.

From the Registrar, with recommendation of the Senate regarding establishment of one-year course in Aerial Navigation, under University Extension; and fee for same.

From the Canada Permanent Mortgage Corp^n re renewal of debenture for $1,000. maturing 1 November 1937.

Read.

Approved

Approved

Approved

Fee $*,00. for the Course.

Refer to Finance Committee.

From the Athletic Assoc^{n} - transmitting audited Report + Financial Statement for the year ended 30 June, 1937.

From the Toronto Conservatory of Music

(1) with copy of the Principal's Report for 1936-37.

Also from the Toronto Conservatory

(2) requesting a loan of $15,000 to cover the deficit of $10,093 for the year ending 31 August, 1937. + to provide working capital.

(3) Requesting that - there be included in the University Estimates an annual grant for the Conservatory. Amount required for 1938-39 will be $15,000.

Information to be obtained re Reserve Fund. Reported at next meeting.

Have copies prepared for members of the Board

Approved.

Refer to Finance Committee

From the Solicitor two letters dated 2nd & 8th Oct: 1937, respectively, re Ticken Lease - with Offer of settlement - if Ground rent remain at $500. a year. Also stating that he has received two cheques from Mr Ticken of $410. and $125. respectively, which he is holding pending instructions.

The Acting Bursar reports about $68,000 on hand for investment.

Appointment of Standing Committees.

Franklin Survey.

accept; Except 4 years he term not till termination of lease

Refer to Finance Committee

Appointed, see list.

Distributed to all members Laid on the Table. Sir Joseph moved that the appreciation extended to Chairman for the time taken in preparing report.

Recommendations by and communications from the President—

✓ Appointments as per forms.
✓ Representatives on various Councils.
✓ Sick leave to Bernstein, Assistant in Chemistry for 3 weeks from 14th October.
✓ Sick leave to Prof. W. H. Martin, Chemistry to 31 December, 1937
✓ Leave of absence to Asst. Prof. D. C. MacGregor, Pol. Econ. to end of Michaelmas Term
Additional appropriation—
✓ Physics — to cover salary of Venable as Assistant in Geophysics — $500

Transfer—
✓ Geography — from "Salaries" to "Apparatus" — — — 250.

Letter from Ontario College of Education with Budget for 1937-38 for Department of Educational Research, balances available from Carnegie Grants

Letter from Sir Joseph Flavelle that he & Sir Edward Peacock will be responsible for a retiring allowance of $1,500 per year to Mr. A. J. Glazebrook for the next five years; and requesting that the Governors act as their agents re payment—

Approved.

do

Authorized. - for 3 wks. f. 14 Oct.

do - to 31st Dec. 1937.

do - - end of Michaelmas Term.

Approved.

Approved.

Approved.

Approved & appreciation of Board extended

Report of action at Conservatory Annual Meeting.

Letter from Toronto Conservatory of Music with Auditor's report & financial statement for year ending 31st August, 1937.

Appropriation required for making alterations in Banting Institute & providing supplies for Research in Organic Chemistry (Dr. Hermann Fischer)

The Acting Bursar submits his statement, certified by the Auditor, of the expenditure made by him during the month of September from warrant authorized 9th September.

Also Estimate for accountable warrant for the balance of the month of October and the first part of November $275,000.

President reported that he had cast ballot acted on Metal of the University.

" "

Home copies prepared for members of the Board.

$5,500. was appropriated from the Whitney Bequest: Alterations to Banting Institute & Hygiene Bldgs. $4,100.
Equipment & supplies 1,400.
5,500.

In connection with Dr Fischer's work the Board appropriated from General Funds $3000. for the salary of Mr Baer and the President also stated that Sir Frederick Banting had assumed the the payment of salary of Dr. J. M. Proskauer $1040. and offered to assist further in the provision of funds for apparatus & equipment.

Approved.

Authority.

Adjourned 5.20 P.M.,

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 28th October, 1937, at 4 p.m.

Present:-

The Chairman
The Chancellor
The President
Chief Justice Rowell
Sir Joseph Flavelle
Mr. McDonnell
Mr. McCarthy
Mr. Justice Kelly
Mr. Ross
Dr. Rundle
Mr. McCullagh
Mr. Reilly
Mr. Young
Mr. Rogers.
His Honour Dr. Bruce

E. Higginbotham
Acting Secretary.

Minutes of the last meeting.

Arising out of the minutes.

Letter from Dr. Banting with offer to provide $3000, balance required for laboratory supplies and apparatus for Dr. Fischer for 1937-38.

From Athletic Association with statement re Special Trust Fund.

Read and confirmed

accepted with thanks.

Read.

Communications:

From Conservatory of Music with resolution requesting authority to sell "Academy" land & building on Spadina Rd. and Walmer Road.- entire proceeds of sale to be used to redeem capital liabilities of Conservatory.

Report No. 126 of Finance Committee.

Read & approved.

Verbal Report, Approved.

Extension for 5 years of Canada Permanent $100.00 Certificate held for Glen Mawr Schs.

Regarding Investment of approx $8,000. left in Allowance for Stone Cleaning.

Recommendations by & communications from the President -

Appointments as per forms.

Leave of absence to G. A. Cline - Univ. Schools
" " " " Prof. A. Brady - Pol. Economy

Allowance to W. H. Martin, Athletic Assoc^{n},

for travelling expenses - $160 from unused balances in Salary appropriations.

Awards of Bursaries (1) to students in Arts, Univ. College, as recommended by the Council.
(2) To Andrew T. Cook - 3rd year Dental Student - $100.

Athletic Association budget for 1937-38

re disposition of compulsory Athletic fee.

Remission of fees for 1937-38 to Miss Shun-Lien Wang, in School of Graduate Studies.

Dr. Lewis's salary in Psychiatry to be increased by $1600 to bring it to same as last year $1900.

Approved.

Approved 1st Nov to 30 June 1938
Approved Jan. to Sept 1938.

Approved.

Approved.

Approved.

Approved.

In view of no payment being made by Can- Nat'l Comm^ee of Mental Hygiene the Board will pay the whole amount of $1900.

The Board expressed sympathy to the Chairman Dr Macdonald in the loss of his wife Mrs. Macdonald.

Adjourned 5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 11th November, 1937, at 4 p.m.

Present:-

The Chairman
The President
The Vice Chairman
Sir Joseph Flavelle
Mr. McDonnell
Mr. Reilly
Mr. Bales
Mr. Justice Kelly
Dr. Anderson
Dr. Rundle
Chief Justice Rose.

E. Higginbotham
Acting Secretary

1. Minutes of the last meeting.

2. Arising out of the minutes.

Confirmed

Communications -

Financial Statement and Auditors' Report re Hart House for year ended 30th June, 1937.

Financial Statement & Auditors' Report re University Press for year ended 30th June. 1937.

Statement submitted, certified by the Auditor, of expenditure made by the Acting Bursar from accountable warrant authorised on 14th October.

Estimate of amount required to defray current expenditure for balance of November and first part of December. ($75,000)

after explaining in detail the Report was laid on the table.

Explained in detail and laid on the table.

Laid on the table.

Authorized.

Recommendations by and communications from the President:

Appointments as per forms.

Leave of absence to -

(1) J. M. C. Taylor, Dept. of Botany.

(2) Prof. T. V. Wimmett, Dept. of Oriental Languages.

Representatives on Council of School of Nursing for 1937-38.

Additional appropriation for Sociology (Dept. of Anthropology) $25.00

The President presented a detailed report from Prof. E. B. Kennick who is at present in charge of the Dept. of Chemistry outlining the overcrowded conditions existing in that department and the necessity for the erection of a new Chemical Building

Approved.

(2) Approved April to the end of December 1938 with pay.
(1) Approved Feb 1938 to beginning of session 1938-39 with pay.

Approved.

Appropriation authorized

After a lengthy discussion of the matter a Special Committee consisting of the Chairman the Vice Chairman and the President was appointed to make a survey of the whole situation with authority to incur any necessary expenditure in connection therewith and to report to the Board.

Adjourned 5.15 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 25th November, 1937, at 4 p.m.

Present:

The Chairman,
The Chancellor,
Sir Joseph Flavelle,
Mr. Beatty,
Mr. Gilson,
Hon. Dr. Cody,
Chief Justice Rose,
Mr. McCullagh,
Mr. Russell,
Dr. Anderson,

Recording Bursar.

Minutes of the last meeting

Arising out of the minutes.

Read [illegible].

Communications:

From the Registrar, with Statutes of Senate Nos. 1375, 1376. for approval..

From the Registrar with recommendation of the Senate as to remission of fees to 3 Exchange Students from other Universities.

From the Chartered Trust & Executor Co. as to cancelling half the interest, $182.17, on loan of $520. made to Wallace J. Baxter in April, 1924, (principal of which has been paid.) payment to be made in regular monthly payments (corresponding with action of Alumni Federation)

From Gordon Waldron, Solicitor to the late Miss Janet Colquhoun, requesting authority of the Governors, as a residuary legatee, to pay out of the Estate the Succession Duty, $1403.86. on a bequest (estimated at $9.676.99) to Miss Evelyn Dundas, provision for which had not been included in the Will.

Consent already given on authority of Chairman, Vice-Chairman & Chairman of Finance Committee.

Approved.

Approved.

Authorized, providing monthly payments made.

Action of Examiner, Tax Examiner & Chairman of Finance Committee confirmed authorizing Succession Duties to be paid from Estate as the same realizes sufficient Funds of Five Hundred.

Report No. 127 of the Finance Committee.

Recommendations by & communications from the President:

Appointments as per forms:

University Extension recommendations:

(1) Correspondence Courses

(2) Occupational Therapy Course

(3) Physiotherapy Course

(4) W. E. A.

(5) Teachers' Classes - to cover app^tn additional approp^n £2,500 required.

(6) Evening Tutorial Classes.

(a) Additional approp^n - £1,3.000 required

(b) Authority to pay attendants @ £1, 5^s per evening.

~~(c) Fee of 5^s per lecture for night classes.~~

(d) Fee of £1, 0^s per student - for medical examination for Class in Gymnastics &c. for women

Moved by Mr. Osler. Report concurred in
Sec. Mr Russell
That Annual Report for submission
to Govt & arrangements to made to
ask for funds for Fabia care &
methods just carried down & provision
for shortage that might prevail in
this year be estimated.

Approved.

Approved.

Approved.

Approved.

Approved.

Approved.

Leave in abeyance until Chairman's

Approved, pay as to Mr Fabia Code

Honoraria and expenses for Post-Graduate

courses held this Fall in -

Fractures

Physiotherapy

Medicine

Miss Alice Willson offers an annual

scholarship of $100. in memory of her brother,

Dr. Herbert Willson, in University College,

2nd Year Biology and Medicine

President's Annual Report for the year

1936-37.

Approved.

Accepted with thanks.

Resolved by Acting Bursar Krejcyanca
made as suggested by President
Vondrak seconded

Adjourned 7.16. P.M.
The Chairman said I thought this closed.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 9th December, 1937, at 4 p.m.

Present:-

The Chairman.
The Vice Chairman.
Mr Allen.
Mr Ross
Mr Justice Kelly
Mr Anderson
~~Mr Ross~~
Mr. Reid
Mr MacGregor Young
Mr Gibson.
Sir Joseph Flavelle
Mr. McCarthy
Mr MacDougald.

E. Huginbotham
Acting Secretary.

Minutes of the last meeting.

Arising out of the minutes.

R. ✓ Conferido

Communications:-

From the Toronto Conservatory of Music that purchase agreement has been received from the Toronto Bible College for the Academy property + Walmer Rd. House for $45 000, together with deposit of $5,000.

From Prof. Emeritus Alfred Baker, copies of a letter sent by him to the Globe + Mail, and published by it in October, 1937, re "Honoring University Presidents".

Statement certified by the Auditor, of the expenditure made by the Acting Bursar from the accountable warrant authorized on November 11th.

Accountable Warrant for December and first part of January ($275,000).

Read.

Read.

Laid on the table.

Authorized.

Recommendations by and communications from the President:

Appointments as per forms.

Leaves of absence -

Miss R. D. Wythe, Records Clerk in the Registrar's Office, from 1 January to 30 June, 1938.

J. B. Bickerstaff, Warden of Hart House, sick leave to be extended fr. 1 January to 30 June, 1938; arrangement with J. R. Johnston to be continued to a date not later than 15 April

W. B. Macdonald of Dept of Chemical Engineering.

Additional appropriations and transfers:

Dept. of Physics - $1,380. from the Sir John Mc Lennan bequest, for purchase of a new generator.

Dept of Anatomy: - To increase the salary of Prof. H. A. Bates -
from Demonstrators & Assistants - $150.
" General Supplies, &c - 100
$250.

Faculty of Dentistry - for American Association of Dental Schools - $25.

Bursaries to Students in Medicine for 1937-38 as per recommendation of committee and President - ($3,025)

Approved.

Approved.

Mr. Bickerstaff's leave authorized with salary. Mr. Johnston's leave and other arrangements. It was moved by Mr. McCarthy that it be referred to the Chairman, the President & Mr. Kendall with power to act. re W.C. Macdonald leave from 1 Jan 1930 to June 1938 with salary, michaelmas term 1938-39 without salary.

Approved.

Approved.

Approved. Not a precedent.

Approved.

Letter from Toronto General Trusts Corp^{n} as to further distribution from the R. W. Leonard Estate.

Letter from Dr Norma Ford re Toronto League for Race Betterment - Scholarship.

The Chairman Report to the annual Report as prepared by the retiring Bursar was read by the Chairman and as he said he had not done this before but was doing it to inform the Board of the procedure followed.

Item X Turn over the Investments to the University & Report same to next meeting of Finance Committee.

Item XI Refer to President.

Approved.

Adjourned 4.30 P.M.